



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Matthew Walter, Council Member**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings at 7:15 P.M.: No. 1 Special Use Permit C.J. Krantz Topsoil, Inc.  
No. 2 Amend V & T Ordinance Deer Cross  
Subdivision**

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentation of prefiled resolutions by Town Board Members:**

1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held September 6, 2016 And The Regular Meeting Of The Town Board Held September 6, 2016
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Ruffino/ \_\_\_\_\_ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds 2017-2018 [**Community Development**]
5. Ruffino/ \_\_\_\_\_ Approve Purchase For 96" Snow V-Blade To State Contract Vendor [**Purchasing, Machine & Equipment**]
6. Ruffino/ \_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center [**Program Coordinator**]
7. Ruffino/ \_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Joint Social Work Counselor Program 2016-2017 [**Social Work Counselor**]

8. Abraham/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Autowave, Inc. New Truck Repair Center [Autowave, Inc.]
9. Abraham/\_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping (Limited Parking) Hidden Pines Subdivision [Ordinance: V&T Parking, Standing & Stopping]
10. Coleman/\_\_\_\_\_ Re-Appoint Joyce Molino Assessment Review Board Member [Moline, Joyce]
11. Abraham/\_\_\_\_\_ Authorize Demolition Of Premises On 29 Hess Street [29 Hess Street]
12. Abraham/\_\_\_\_\_ Approve Site Plan Autowave, Inc. Truck Repair Facility [Autowave, Inc.]
13. Gaczewski/\_\_\_\_\_ Approve Purchase For 2016 Caterpillar AP-500F Rubber Tired Asphalt Paver To State Contract Vendor [Purchasing, Machine & Equipment]
14. Coleman/\_\_\_\_\_ Authorize Aid Application Re: New York State Division Of Criminal Justice Services For License Plate Reader Grant [State Aid]
15. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Lifeguards]
16. Ruffino/\_\_\_\_\_ Award Contract For Replacing Fence On Vandenberg Street At Keysa Park To Armor Fence Company of WNY, Inc. [Purchasing, Services]
17. Ruffino/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Recreation Director [Part-Time Temporary Employee]
18. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2016 Procurement Best Value Contracts [Local Law: Procurement Best Value Contracts]
19. Abraham/\_\_\_\_\_ Rescind Resolution Adopted November 16, 2015 Re: Purchase Of Two (2) 2016 ODB Truck Mounted Vacuum Debris Collectors To Old Dominion Brush Co., Inc. [Purchasing, Machine & Equipment]
20. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2016 Taxation - Tax Levy Limit Override [Local Law: Taxation Tax Levy Limit Override]

**9. Presentation of Communications By Town Clerk:**

(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

538. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for resolution for the Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District providing a Social Work Program from August 31, 2016 through June 30, 2017. Disposition =
539. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for resolution for the Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District providing a Program Coordinator for the Family Support Center from September 1, 2016 through June 30, 2017. Disposition =
540. Dog Control Officer to Town Board –  
Monthly dog report for August 2016. Disposition =
541. Park Crew Chief to Town Board and Planning Board –  
No issues with site plan application for Royal Car Wash, 6645 Transit Road, Proj. #2260. Disposition =
542. Park Crew Chief to Town Board and Planning Board –  
No issues with site plan application for Edgewater Apartment Community West, 0 Broadway, Proj. #1382. Disposition =
543. Park Crew Chief to Town Board and Planning Board –  
No issues with revised site plan for 455 Pleasant View Drive, 3-lot development, Proj. #5051. Disposition =
544. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Transportation regarding Autowave, 1035 Ransom Road, Proj. #8442. Disposition =
545. Town Clerk to Buffalo News and Lancaster Bee –  
Notice of road restrictions on William St. on the bridge over Little Buffalo Creek between Bowen Rd. and Schwartz Rd., and on Pavement Rd. Bridge over Ellicott Creek between Rt. 33 and Peppermint Rd. from Sept. 6, 2016 to Sept. 9, 2016. Disposition =
546. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning Regarding Autowave, 1035 Ransom Road, Proj. #8442. Disposition =
547. Linguine's Italian Restaurant to Town Clerk –  
30-day advance notice for renewal of liquor license. Disposition =
548. Village of Lancaster to Town Board –  
Minutes from regular meeting held on August 8, 2016. Disposition =
549. Town of Lancaster OEM to Supervisor –  
August 2016 activities. Disposition =
550. Town Clerk to Town Board –  
Town Clerk monthly report for August 2016. Disposition =
551. Town Attorney to Town Board and Planning Board –  
SEQR responses from Erie County Division of Environmental Planning and Erie County Division of Sewerage Management regarding Apple Blossom 3-lot development, South of Apple Blossom Blvd., Proj. #6030. Disposition =
552. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Transportation regarding Apple Blossom 3-lot development, South of Apple Blossom Blvd., Proj. 6030. Disposition =
553. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation regarding rezone Royal Car Wash, 6645 Transit Rd.; GB to CMS. Disposition =

554. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding rezone  
Royal Car Wash, 6645 Transit Rd.; GB to CMS. Disposition =
555. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding  
rezone Royal Car Wash, 6645 Transit Rd.; GB to CMS. Disposition =
556. Town Attorney to Town Board and Planning Board –  
SEQR responses from Erie County Division of Environment & Planning and  
Erie County Dept. of Public Works regarding Apple Rubber Products Addition,  
204 Cemetery Rd., Proj. #2562. Disposition =
557. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Transportation regarding Apple Rubber  
Products Addition, 204 Cemetery Rd., Proj. #2562. Disposition =
558. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Precision Scale & Balance, 140 Rotech Dr., Proj. #5281. Disposition =
559. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Transportation regarding Precision Scale &  
Balance, 140 Rotech Dr., Proj. #5281. Disposition =
560. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Environmental Planning  
regarding Precision Scale & Balance, 140 Rotech Dr., Proj. #5281. Disposition =
561. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT, and Erie County DEP –  
Site Plan information regarding Rezone Edgewater Apartments, 0 Broadway,  
Proj. #1382; 104 Upscale Apartment Units. Disposition =
562. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT, and Erie County DEP –  
Site Plan information regarding Rezone Royal Car Wash, 6645 Transit Rd.,  
Proj. #2260; 3,600 sq. ft. Car Wash. Disposition =
563. Joyce Molino to Supervisor and Town Board –  
Request for reappointment to the Town of Lancaster Assessment Review Board.  
Disposition =
564. Town Assessor to Town Board –  
Recommend reappointment of Joyce Molino to the Town of Lancaster  
Assessment Review Board for the term beginning October 1, 2016 to  
September 30, 2021. Disposition =
565. Town Clerk to Town Board –  
Transmittal of Special Use Permit Application for Mulch Shredding &  
Processing for Superior Pallets, 3981 Walden Ave. Disposition =
566. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Edgewater Apartments, 00 & 5828 Broadway, Proj. #1282. Disposition =
567. Erie County Legislature to Receiver/Collector of Taxes –  
School Tax Warrant for 2016-2017 School Tax for Alden Central School  
District #1. Disposition =
568. Erie County Legislature to Receiver/Collector of Taxes –  
School Tax Warrant for 2016-2017 School Tax for Clarence Central School  
District. Disposition =

569. Erie County Legislature to Receiver/Collector of Taxes –  
School Tax Warrant for 2016-2017 School Tax for Depew Union Free School  
District. Disposition =
570. Erie County Legislature to Receiver/Collector of Taxes –  
School Tax Warrant for 2016-2017 School Tax for Iroquois Central School  
District #1. Disposition =
571. Erie County Legislature to Receiver/Collector of Taxes –  
School Tax Warrant for 2016-2017 School Tax for Lancaster Central  
School District #1. Disposition =
572. Belmont Housing Resources for WNY to Town Clerk –  
Information regarding Belmont Housing Resources for WNY Housing  
Counseling Services. Disposition =
573. Police Officer Jeffrey Smith to Deputy Town Clerk –  
No objection to granting fireworks permit for Salvatore’s Italian Gardens for  
September 17, 2016. Disposition =
574. Town Clerk to Buffalo News and Lancaster Bee –  
Notice of Special Meeting of the Town Board and the Planning Board on  
Monday, September 19, 2016 at 6:00PM for the SEQRA Review: Site Plan  
Precision Scale & Balance, 140 Rotech Dr. and Apple Blossom Boulevard –  
3-Lot Subdivision. Disposition =
575. Erie County Real Property Services to Town Clerk –  
Settlement with Town Clerk for Town of Lancaster Tax Year 2016. Disposition =
576. Town Clerk to Matt Shaw, Skylighter of New York, LLC –  
Permit for fireworks display for Salvatore’s Italian Gardens on  
September 17, 2016. Disposition =
577. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2016 Caterpillar AP-500  
Rubber Tired Asphalt Paver from Milton Cat, 4610 East Saile Dr., Batavia, NY.  
Disposition =
578. Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing one individual to the position of part-time  
permanent employee for the fall/winter of 2016-2017 in the Parks, Recreation  
& Forestry Dept. effective November 5, 2016. Disposition =
579. Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing individuals to the position of part-time  
permanent employee for the fall/winter 2016 in the Parks, Recreation &  
Forestry Dept. effective September 20, 2016. Disposition =
580. NYS Dept. of Environmental Conservation to Highway Superintendent –  
Water Quality Certification, Culvert #6, Erie Street-West of Town Line Road.  
Disposition =
581. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to replace the fencing around the wading pool and on  
Vandenberg Street at Keysa Park by Armor Fence Company of WNY, Inc.,  
P.O. Box 745, Orchard Park, NY. Disposition =
582. Police Chief to Town Clerk –  
Articles and communications. Disposition =
583. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Basil Kwik Oil Change Expansion, 5111 Transit Road; Proj. #1506. Disposition =

- 584. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to hire Kevin Kelleher to the position of part-time  
Recreation Director in the Parks, Recreation & Forestry Dept. effective  
October 3, 2016 through December 31, 2016. Disposition =**
- 585. Student Senate President, Depew High School to Supervisor –  
Request for permission for a motorcade to travel through the Town of Lancaster  
during Depew High School “Spirit Week” on October 14, 2016. Disposition =**
- 586. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management  
regarding Basil Resale Center Renovation, 5111 Transit Road; Proj. #1506.  
Disposition =**